

21<sup>st</sup> December 2017

## Appendix 3X

This replaces the earlier issued Appendix 3X due to a typographical error under Part 1 of the Initial Director's Interest Notice.

**Jenni Lightowers**  
Company Secretary

Ph: 1800 476 632

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of Entity:</b>	Respiri Limited (ASX:RSH)
<b>ABN:</b>	98 009 234 173

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director:</b>	Mr Mario Francis Gattino
<b>Date of Appointment:</b>	Thursday, 14 <sup>th</sup> December 2017

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number	Class of Securities
20,000,000	Unlisted Options  Exercisable at \$0.03, subject to achievement of various vesting conditions. All options expire on or before 31 December 2023, or lapse if vesting conditions not satisfied.

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of Holder &amp; Nature of Interest:</b> <small><u>Note:</u> Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number</b>	<b>Class of Securities</b>
N/A	Nil	N/A

### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>No. and class of securities to which interest relates</b>	N/A



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20 Dec 2017

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+ See chapter 19 for defined terms.